



## TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JANUARY 10, 2007

TIME: 7:00 P.M.





LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance



1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from December 27, 2006
5. **Consent Agenda Items:**
  - A. Clerk's Department:
    1. Request for Wall Sign Bond Return; Creekside Animal Hospital, 48884 Romeo Plank Road, Parcel Number 08-28-101-010.
    2. Request for Site Plan Bond Return; Brann's Steakhouse & Grille, 17757 Hall Road, Parcel Number 08-32-400-020.
    3. Request for Decorative Wall Bond Return; The Retreat, Phase II; Section 24, Parcel Number 08-24-300-013.
    4. Request for Landscape Bond Return; The Retreat, Phase II; Section 24, Parcel Number 08-24-300-013.
    5. Request for Landscape Bond Return; The Retreat, Phase I, 22 Mile Road West Entrance; Section 24, Parcel Number 08-24-300-013.
    6. Request for Decorative Wall Bond Return; The Retreat, Phase I; Section 24, Parcel Number 08-24-300-013.
    7. Request for Monument & Irons Bond Return; Clearstone Subdivision, Parcel Number 08-05-200-011.
    8. Request for Ground Sign Bond Return; Fountains of Macomb, 21 Mile Road Entrance, Section 30, Parcel Number 08-30-354-024.
    9. Request for Sidewalk Bond Return; Chelsea Court Subdivision, Section 28, Parcel Number 08-28-200-013, Bond # 10316.
    10. Request for Ground Sign Bond Return; Fountains of Macomb, Hayes Road Entrance, Section 30, Parcel Number 08-30-354-024.

B. Department Monthly Reports:



1. Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department

6. **Public Comments**

**PLANNING**

7.  Proposed amendment to Zoning Ordinance Number 10, Amendment 10-36, Screening Devices.
8.  Final Plan – Lakeside Industrial; Located on the east side of Hayes Road, approximately 1,000 feet south of 23 Mile Road; Boulder Construction, Petitioner. Permanent Parcel No. 08-19-300-013.


**NEW BUSINESS**

9.  Request Authorization to Defend Litigation; Twin Rivers Development v Macomb Township.
10.  Request to Adopt the Real Property Tax Poverty Exemption Resolution.

**BUILDING DEPARTMENT**

11.  Request to increase Engineering Fees.

**WATER AND SEWER DEPARTMENT**

12.  Purchase Order Requests
  - A. SLC Meter Service - \$16,240.00
  - B. East Jordan Iron Works – \$9,346.52

**HUMAN RESOURCES**

13.  Request Approval to Begin the Recruitment Process for a Full-time Fire Sergeant

14.  Request Approval to Begin the Recruitment Process for POC Fire Fighters

### **BOARD COMMENTS**

15. Supervisor Comments:
16. Clerk Comments:
17. Treasurer Comments:
18. Trustees Comments:

### **ADJOURNMENT**

---

Michael D. Koehs, CMC  
Macomb Township Clerk